

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19
July 25, 2018

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

**Sub.: Submission of information pursuant to Regulation 30(5) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
(Listing Regulations)**

Dear Sir / Madam,

In continuation to our earlier communication dated July 28, 2017 and in compliance with the Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of changes in Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Listing Regulations, is as under:

Name of KMP	Name of KMP
Mr. Prashant Mahindrakar, Manager and Chief Executive Officer (till close of business hours of August 5, 2018)	Mr. Neeraj Shrivastava, Manager and Chief Executive Officer (with effect from August 6, 2018)

The details of KMPs of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Listing Regulations is as under:

1. Mr. Prashant Mahindrakar – Manager and Chief Executive Officer (till close of business hours of August 5, 2018).
2. Mr. Neeraj Shrivastava, Manager and Chief Executive Officer (with effect from August 6, 2018).
3. Mr. Anubhav Maheshwari– Chief Financial Officer. (as per earlier intimation to Stock Exchange dated July 28, 2017).

Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343

Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 268042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91-05944250652

A TATA Enterprise



ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

4. Mr. Ashutosh Kulkarni – Company Secretary. (as per earlier intimation to Stock Exchange dated January 25 ,2016).

A single point of contact details of KMP for the above purpose is as follows:

Mr. Ashutosh Kulkarni
Company Secretary and Compliance Officer
Automotive Stampings and Assemblies Limited
G-71/2, MIDC, Bhosari, Pune 411 026, Contact No. 020- 66314301
Email Id: Ashutosh.Kulkarni@autostampings.com

Please take the same on your records.

Thanking you,
Yours faithfully,
For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary
M. No. ACS – 18549



Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343

Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A TATA Enterprise